

# MINUTES

## Monterey Township Planning Commission

Monday, January 10, 2022, at 7:00 PM

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Call to Order: Meeting was called to order at 7:05 by Earl Collier

Roll Call: Jerry Williams, Brenda Mays, Burton Brenner, and Earl Collier present (Scott Boeve Absent). Also, present Henry Reinart, Lorie Castello

Approve Agenda: Jerry Williams made a motion to approve the agenda. Burton seconded and all were in favor. Motion Carried.

Approve Minutes: Motion was made by Burton Brenner to approve the Minutes from November 8, 2021. Brenda Mays seconded, and all were in favor. Motion Carried.

Special Use Permit – Single-Family Dwelling requested by Bruce and Kimberly Sweeris. Address 3113 132<sup>nd</sup> Ave, also known as Permanent Parcel 03-16-009-005-00: After board discussion and Bruce Sweeris going over his request Earl Collier made a motion to open for public comment at 7:11 PM. Jerry Williams seconded and all were in favor. Motion Carried. One neighbor was concerned with water backup due to the culvert installed. It was stated all permits from the county were in order and culvert should be adequate. After no more public comment Earl Collier made a motion to close public comment at 7:14 PM and go to findings of fact. Jerry Williams seconded and all were in favor. Motion carried. After going through findings of fact all criteria were met. Brenda Mays made a motion to recommend approval to the Township Board. Jerry Williams seconded and all were in favor. Motion Carried.

Master Plan - Planning commission to discuss time line for master plan: Surveys as to the direction residents would like to go with the township are out and some received. It was decided to keep surveys open until March 1<sup>st</sup> as our next meeting is not until March 14<sup>th</sup>.

Round Table: Earl Collier made a motion to open round table discussion. Jerry Williams seconded; all were in favor. Motion carried. After no items during round table discussion Earl Collier made a motion to close round table discussion. Burton Brenner seconded, and all were in favor. Motion Carried.

Public Comment: A Motion was made by Jerry Williams to open public comment. Burton Brenner seconded, and all were in favor. Motion carried. Henry Reinart mentioned that Hopkins FFA would be doing presentations to local boards and other entities in the area regarding solar panels. They asked to contact the Planning Commission to schedule a presentation with them. Presentation will be at one of our upcoming meetings. Earl Collier made a motion to close public comment. Jerry Williams seconded, and all were in favor. Motion Carried.

Adjourn: Motion was made by Earl Collier to adjourn, Burton Brenner seconded and all were in favor. Motion carried. Adjourned at 7:35 PM